



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPANBOARD PRODUCTS LIMITED**

Company Number: **NI022500**



Received for filing in Electronic Format on the: **18/07/2018**

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Company Name: **SPANBOARD PRODUCTS LIMITED**

Company Number: **NI022500**

Confirmation **13/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9000000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A. VOTING RIGHTS: AT A GENERAL MEETING EVERY MEMBER PRESENT IN PERSON HAS ON A SHOW OF HANDS ONE VOTE AND EVERY MEMBER PRESENT IN PERSON OR BY PROXY HAS ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. B. DIVIDEND RIGHTS: THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION. C. RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION: ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL INCLUDING ON WINDING UP IN A PROPORTION TO THE AMOUNT PAID ON EACH SHARE. D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9000000
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor